ADULT SERVICES POLICY COUNCIL

Working together to meet the health and human service needs of adults and seniors. Our vision is safe and supported adults & seniors with access to a full continuum of resources & independence wherever they reside.

Chair: Andrew Jackson (805) 464-0108 ajackson@amdalinhome.com
Immediate Past Chair: Barry Johnson (805) 540-6540 bjohnson@t-mha.org
Vice Chair: Sarah Trauger (805) 781-1385 strauger@rideshare.org
Second Vice Chair: Fred Munroe (805) 461-4150 Fred@RidershipDevelopment.com

AGENDA
12/01/2017
9:00 a.m. - 11:00 a.m.

INTRODUCTIONS and ANNOUNCEMENTS: (30 Minutes)
(New developments for the population, agency or program changes that affect other agencies or programs)

PUBLIC COMMENT: (5 Minutes or less)

GUEST SPEAKERS: (60 Minutes)
• Holiday Celebration
  o Roundtable Discussion of Members Favorite Charities

MEMBER COMMENT: (5 Minutes)

CORRECTIONS / ADDITIONS TO THE SYNOPSIS:

ACTION ITEMS: (10 Mins)
• Future Presenter Ideas
  o Grant Writing 101

COMMITTEE UPDATES AS NEEDED: (10 minutes or less)
• End of Life - Decision Making and Care
• Transportation
• Case Management

MEETING LOCATION:
CAPSLO
1030 Southwood Drive, San Luis Obispo

NEXT MEETING:
01/05/2017
**MEETING SYNOPSIS**

**COMMITTEE NAME:** ADULT SERVICES POLICY COUNCIL

**Meeting Purpose(s):** Working together to meet the health and human service needs of adults and seniors. Our vision is safe and supported adults and seniors with access to a full continuum of resources and independence wherever they reside.

<table>
<thead>
<tr>
<th>Leader: Andrew Jackson</th>
<th>Meeting Called By: Andrew Jackson</th>
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<tbody>
<tr>
<td>Facilitator: Andrew Jackson</td>
<td>Time: From: 9:00 To: 11:00</td>
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<td>Recorder: Martina Tovar</td>
<td>Date: Friday December 1st, 2017</td>
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**Location:** CAPSLO: 1080 Southwood Drive, San Luis Obispo, CA

**Members Present:**
1. Laura Deloye
2. Mary Sheridan
3. Roger Randall
4. Mara Whitten
5. Gina Perrault
6. Karen Jones
7. Elias Nimeh
8. Tina Sullivan
9. Brittany Venia
10. Fred Munroe
11. Sarah Trauger
12. Martina Tovar
13. Caleb Mott
14. Caitlin Cox
15. 
16. 
17. 
18. 

**AGENDA ITEMS**

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<tr>
<th>Comments/Conclusions/Actions (If Any)</th>
<th>Person(s) Responsible</th>
<th>By When</th>
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**Introductions and Announcements**

**KARA FREEL-SPARKS**

*KARA IS THE EXECUTIVE DIRECTOR OF PARADISE VALLEY CARE, THEY ARE LOCATED IN ATASCADERO. THEY ARE A 15 BED FACILITY AND THEY ARE LOOKING FOR AN IN-HOUSE THERAPY DOG IF ANYONE KNOWS OF ANY.*

**SARAH TRAUTGER**

*SARAH IS CURRENTLY DOING SENIOR TRANSPORTATION SURVEYS WHICH ARE AVAILABLE ONLINE AT KNOWHOWTOGO.COM THEY ARE IN THE PROCESS OF WRITING THE PROPOSAL FOR TRAVEL TRAINING.*

**FRED MUNROE**

*HE WILL BE CO-HOSTING CENTRAL COAST VOICES ON KCB. IT IS BROADCASTED FROM CARPENTARIA TO SALINAS.*

**GINA PERRAULT**

*STILL DOING SANTA TO SENIORS IF ANYONE IS INTERESTED.*
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<th><strong>COMMENTS/CONCLUSIONS/ ACTIONS (IF ANY)</strong></th>
<th><strong>PERSON(S) RESPONSIBLE</strong></th>
<th><strong>BY WHEN</strong></th>
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</table>
| Introduction and Announcements Continued ..... | ANREW JACKSON  
STATE WIDE AMBULATORY TRANSPORTATION IS COMING SOON!  
KAREN JONES  
COUNTRY CARE IS FULLY CLOSED NOW. ALL RESIDENTS STAYED LOCALLY EXCEPT FOR 2.  
MARK SHAFFER  
DOING THE GIVE THE GIFT OF TECHNOLOGY PROGRAM. WILL BE LAUNCHING A PROGRAM IN JANUARY.  
BRITTANY VENIA  
HAVE 48 AFFORDABLE HOUSING, HALF OF THEM ARE IN SAN LUIS OBISPO COUNTY.  
THEY HAVE COMMUNITY ROOMS AVAILABLE FOR YOU TO COME AND SHARE YOUR RESOURCE WITH THEIR CLIENTS AND COMMUNITY.  
LAURA DELOYE  
HAS A MUSIC CLUB FOR THE DEVELOPMENTALLY DISABLED.  
ALSO HAS A 15 PERSON SWING BAND!  
ROSE  
MANAGES SOCIAL SERVICES DEPARTMENT AT HOME HEALTH. DOES NOT DO CARE MANAGEMENT. THEY ARE THE BIGGEST ON THE COAST FOR PALLIATIVE CARE. | | |
| Public Comment | NONE | | |
| Guest Speakers | CHARITIES SHARED FOR OUR ROUNDTABLE DISCUSSION  
ECHO  
TRANSITIONAL FOOD AND SHELTER  
The Pet Pantry – Donate to Central Kitchen  
Home Maintenance program with CAPSLO  
RSVP for Marie | | |
<p>| Member Comment | NONE | | |
| Corrections/Additions to the Synopsis | SYNOPSIS WAS APPROVED AS WRITTEN BY ANDREW JACKSON AND SECONDED BY SARAH TRAUGER | | |</p>
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<td>PEOPLE SELF HOUSING</td>
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<td>SPOKES – LESLIE DIERKS</td>
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<td>ROSE – PRESENTATION ON PALLIATIVE CARE</td>
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<td>END OF LIFE – DECISION MAKING AND CARE</td>
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<td>NONE</td>
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<td>TRANSPORTATION</td>
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<td>PLEASE COMPLETE SENIOR SURVEY</td>
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<td>CASE MANAGEMENT</td>
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<td>STILL WORKING ON GRANT APPLICATION WHICH IS DUE MID-JANUARY</td>
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<td>STILL CONCERNED WITH WHO WILL BE FISCAL UNIT</td>
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The next meeting is: Friday January 5th, 2018       Time: 9:00 AM
Location: CAPSLO: 1080 Southwood Drive, San Luis Obispo, CA